

Prairie View A&M University

Digital Commons @PVAMU

Minutes of the Board of Directors

Office of the President

9-27-1977

Minutes of Meeting Board of Regents - September 27, 1977

Texas A&M University System

Follow this and additional works at: <https://digitalcommons.pvamu.edu/minutes-of-the-board-of-directors>

Recommended Citation

Texas A&M University System, "Minutes of Meeting Board of Regents - September 27, 1977" (1977).
Minutes of the Board of Directors. 58.
<https://digitalcommons.pvamu.edu/minutes-of-the-board-of-directors/58>

This Conference Proceeding is brought to you for free and open access by the Office of the President at Digital Commons @PVAMU. It has been accepted for inclusion in Minutes of the Board of Directors by an authorized administrator of Digital Commons @PVAMU. For more information, please contact hvkoshy@pvamu.edu.

MINUTES

Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of the Texas A&M University System on September 27, 1977 at 8:30 a.m., in the Board of Regents meeting room, College Station, Texas. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman
Mr. Richard A. Brown, Vice Chairman
Mr. H. B. Bell, Jr.
Mr. John P. Florkin
Dr. John P. Coleman
Mr. Alfred
Mr. Jan H.
Mrs. Wanda
Mr. Ross

MINUTES

OF THE

MEETING OF THE BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT

COLLEGE STATION, TEXAS

SEPTEMBER 27, 1977

Mr. Wells, chairman of the Executive Committee, reported that the Committee had met the previous day with all members present. He said the committee considered the report of the Board of Regents of Texas A&M University and received reports from the administration concerning Extension Airport and the first sold property in Austin. Mr. Wells said the committee also received reports of enrollments for the fall semester at Tarleton State University, Prairie View A&M University, Moody College and Texas A&M University and received reports on enrollment from Texas A&M University.

Committee for Extension

Mr. Davis, chairman of the Committee for Extension, reported that several members of the Board participated in the opening of the Research and Extension Center at Stephenville, Texas and the Research and Extension Center at Amarillo, Texas during the week ending September 24, 1977. Mr. Davis reported that the Extension work was very successful by the aggressive people and facilities. Several members of the Board also inspected the Texas Veterinary Diagnostic Laboratory in Amarillo and were greatly impressed by the valuable public service rendered by this laboratory. He said that members of the Board also rode a trip into the Extension Center and other areas being grown.

MINUTES

Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System on September 27, 1977 at 8:30 a.m., in the Board of Regents meeting room, College Station, Texas. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman
Mr. Richard A. Goodson, Vice Chairman
Mr. H. C. Bell, Jr.
Mr. John R. Blocker
Dr. John B. Coleman
Mr. Alfred I. Davies
Mr. Joe H. Reynolds
Mrs. Wilmer Smith
Mr. Ross C. Watkins

208-77

APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 26, 1977 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Blocker and adopted unanimously, the minutes of the meeting of the Board of Regents of The Texas A&M University System on August 26, 1977 are hereby approved.

REPORTS OF COMMITTEES OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM

Executive Committee

Mr. Wells, chairman of the Executive Committee, reported that the committee had met the previous day with all members present. He said the committee considered the naming of facilities on the campus of Texas A&M University and received reports from the administration concerning Easterwood Airport and the Hirshfeld property in Austin. Mr. Wells said the committee also received reports of enrollments for the fall semester at Tarleton State University, Prairie View A&M University, Moody College and Texas A&M University and received reports on dormitory room occupancy at Texas A&M University.

Committee for Service Units

Regent Davies, chairman of the Committee for Service Units, reported that several members of the Board had participated in dedications of the Research and Extension Center at Stephenville last Friday and the Research and Extension Center at Amarillo Saturday morning. Mr. Davies reported that the dedications were made highly successful by the impressive people and facilities. He said members of the Board also inspected the Texas Veterinary Medical Diagnostic Laboratory in Amarillo and were greatly impressed by the valuable public service rendered by this laboratory. He said that members of the Board also made a trip into the fields of milo, cotton, millet and other crops being grown at the Lubbock center. He said it was most impressive to see the

work of the scientists and to observe what they were doing in the way of benefits for the whole world. As an example of an impressive project, Mr. Davies reported seeing a small patch of okra that was being grown to incubate nematodes, a worm causing serious losses in many Texas crops. The nematodes are used to test for nematode-resistant varieties of plants. Regent Davies commented about the great work which our institution does for the country and expressed a hope that the knowledge of this work could be better disseminated among the citizens of the state.

Mrs. Smith responded to Mr. Davies' request for a report on a recent gift of land. Regent Smith reported that the gift was made at an appreciation dinner for President Miller at Lubbock. She said leaders from agribusiness, educators and several representatives from Texas Tech and many others in attendance expressed their appreciation for Dr. Jarvis Miller. A highlight of the dinner was the presentation by Mr. Harold Hinn of a deed from The Harvest Mills Foundation of 154 acres of land to the Texas Agricultural Experiment Station for use at the Halfway Research Station.

After Mrs. Smith's report, Mr. Davies further reported that the Board of Regents had honored S. B. Whittenburg of Amarillo for his eighteen years of service on the Board of Regents at a dinner last Friday evening, and that Chancellor Williams, President Miller and Chairman Wells had presented appropriate accolades for Mr. Whittenburg's service to The Texas A&M University System and to the Texas Woman's University prior to his service on our Board. Mr. Davies was complimentary of the arrangements and programs for the entire tour.

At the request of Mr. Davies, President Miller and Dean Benson then reported that negotiations were underway with citizens of the City of San Antonio concerning the possible operation of the skill center in that city by the Texas Engineering Extension Service. They reported that the skill center is now financed by the State Department of Education, the United States Department of Labor and the City of San Antonio. They said civic leaders of San Antonio seemed unanimous in their view that Texas A&M University can better administer the program. Dean Benson said the facility is located in the 1100 block of Commerce and that the city might consider building a new facility if the Engineering Extension Service were to take it over. Dean Benson expressed his view that it might provide an excellent opportunity for public service. Mr. Davies stated that the administration should continue to follow through on this project.

Mr. Davies concluded by pointing out that over 1,000 people attended the dedication at Stephenville and although it was a windy day, the dedication was beautifully done and the program was outstanding and well handled.

Committee for Academic Campuses

Mr. Reynolds, chairman of the Committee for Academic Campuses, reported that this committee had met the previous day and heard reports of enrollments from the academic institutions as follows:

	<u>1975</u>	<u>1976</u>	<u>1977</u>
Moody College	371	541	636
Prairie View A&M University	5499	5118	5146
Tarleton State University	3099	3207	3319
Texas A&M University	<u>24876</u>	<u>27478</u>	<u>28788</u>
SYSTEM TOTAL	33845	36344	37889

Mr. Reynolds said the committee then heard a report of activities and programs being considered by the Coordinating Board and received a report of progress on the search for a dean of the College of Medicine at Texas A&M and a report of progress on the Center for Education and Research in Free Enterprise. He reported that the committee also received a report on Tarleton State University and analysed the institution's strengths, weaknesses and objectives with the view to improving the overall institution. Mr. Reynolds said the committee also received a report on Prairie View A&M University and stated that Prairie View would soon be getting underway to celebrate its centennial year. He said the committee also received a report on Moody College and reported that soon a profile would be developed on Moody College.

Mr. Reynolds reported that the committee had also considered items 7, 8, 12 and 15 on the agenda and recommended approval by the Board of these items.

Planning and Building Committee

Mr. Bell, chairman of the Planning and Building Committee, reported that early Monday morning members of this committee inspected the Hensel Park area and the areas where the new greenhouses are to be located. Mr. Bell reported that the committee considered the need for additional parking spaces at Tarleton State University which has resulted from the loss of the parking lot which had been located where the fine arts building is now being constructed. He reported that architects had been selected by the committee, as follows:

Design of West Campus Electrical Improvements -
Bovay Engineers of Houston

Design of Duncan Hall Improvements -
James G. Brown of Houston

Design of Automated Control System at
Tarleton State University
Love, Friberg of Fort Worth

Mr. Bell then reported that agenda items 4-a through 4-f and 4-h through 4-j were approved as written, but agenda item 4-g was withdrawn and will be resubmitted at the November, 1977 meeting. He reported that agenda item 4-k was amended to appropriate \$175,000 for preliminary plans and specifications and to include physical education facilities under the east side seats of Kyle Field.

Mr. Bell said the committee also heard reports on the various items listed on the agenda as handout items and reported the actions and discussions of the committee as follows:

An agenda item was approved to appropriate additional design funds to renovate Legett Hall for use as an air-conditioned dormitory. An agenda item was also approved which would require that all construction contracts with The Texas A&M University System include a requirement that at least twenty percent (20%) of the work of each contract shall be done by the general contractor unless a different percentage is determined during the preliminary design stage.

A revised site location to the vacant area north of the All Faith's Chapel was approved for the women's athletic dormitory.

A summary of the 1977-79 Repair and Rehabilitation Program at Tarleton State University, Prairie View A&M University and Moody College was presented. Also included was a summary on the classroom-laboratory building and the small boat berthing facility at Moody College.

A report was presented outlining the status of the fuel supply situation at Prairie View A&M University.

The new Coordinating Board procedures affecting our construction program were outlined and discussed.

A resolution was adopted supporting a comprehensive study of the impact of the area encompassed by FM 2154 and the Southern Pacific-Missouri Pacific Railroad tracks on the present and future activities on all Parts of The Texas A&M University System at College Station, Texas and on the local community.

Mr. Bell then recommended action by the Board on the various agenda items relating to planning and construction as set forth below:

209-77 CANCELLATION OF UNEXPENDED BALANCES
OF APPROPRIATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, the following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts or transferred to the accounts indicated:

UNEXPENDED BALANCE OF ACCOUNTS			TO BE TRANSFERRED TO		
PROJECT NO.	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT	ACCOUNT NUMBER	ACCOUNT NAME
9-2114	33628	Firemen Training School 74-75 Expansion	\$2,862.42	0272	Unappropriated Income-Texas Engineering Extension Service
4-2033	19980	Street Repairs and Extensions	3,565.01	0175	Unappropriated Income

210-77 REPORT OF CONTRACTS AWARDED
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, the following report of contracts awarded since the August 26, 1977 meeting of the Board is hereby accepted:

PROJECT NO.	CONTRACT NO.	PART OF SYSTEM	AMOUNT OF AWARD	CONTRACTOR AND DESCRIPTION
P.P. 136-77	4068	TAMU	\$23,240.00	Mid-Continental Water- proofing Co., Inc., Fort Scott, Kansas, Exterior Restoration and Water- proofing of Nagle Hall, Texas A&M University

(210-77 continued)

1-2190	4069	TAMU	31,880.00	Mid-Continental Water-proofing Co., Inc., Fort Scott, Kansas, Exterior Restoration and Water-proofing of Law Hall, Texas A&M University
1-2190	4070	TAMU	26,800.00	Mid-Continental Water-proofing Co., Inc., Fort Scott, Kansas, Exterior Restoration and Water-proofing of Puryear Hall, Texas A&M University
3-2194	All Bids Were Rejected			Reroof Science Building 1975-76 R&R Program, Tarleton State University

211-77 REPORT OF APPROPRIATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, the following report of appropriations made since the August 26, 1977 meeting of the Board is hereby accepted:

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>PART OF SYSTEM</u>	<u>TOTAL PREVIOUS APPROPRIATIONS</u>	<u>REPORTED APPROPRIATION</u>
1-2176	Conversion of Exchange Store Building	TAMU	\$ 297,000.00	\$ 10,000.00

212-77 ACTION ON BIDS
FOR THE AGRONOMY BUILDING RENOVATION
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, based on bids received September 1, 1977, the contract is awarded to Sentry Construction Company of Bryan, Texas at \$826,323., the low base bid and alternate A.

Supplementing previous appropriations of \$59,000 (M/O 10-77 - \$15,000., M/O 87-77 - \$44,000.), the amount of \$891,500. is appropriated from the University Available Fund for the Agronomy Building Renovation at Texas A&M University.

213-77 APPROPRIATION FOR HENSEL PARK
RENOVATION - PHASE I
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, the amount of \$83,310. is appropriated from Account 41190 Texas A&M Bookstore Reserve for the completion of Phase I of the Renovation of Hensel Park at Texas A&M University.

214-77 APPROPRIATION TO RELOCATE GREENHOUSES
 AND TO REESTABLISH THE HORTICULTURE NURSERY
 FOR THE AGRONOMY ROAD EXTENSION AND AREA DEVELOPMENT
 TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, supplementing a previous appropriation of \$45,000. (M/O 141-77), the amount of \$55,000. is appropriated from the University Available Fund to Relocate Greenhouses and to Reestablish the Horticulture Nursery for the Agronomy Road Extension and Area Development at Texas A&M University.

215-77 RESOLUTION ON COMPREHENSIVE STUDY
 OF THE IMPACT OF THE AREA ENCOMPASSED BY FM 2154
 AND THE SOUTHERN PACIFIC-MISSOURI PACIFIC RAILROAD TRACK
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, the administrations of The Texas A&M University System and Texas A&M University, along with the governing bodies of the City of Bryan, the City of College Station and Brazos County, are strongly urged to support an immediate comprehensive study of the impact of the area encompassed by FM 2154 and the Southern Pacific-Missouri Pacific Railroad track on present and future activities of Texas A&M University and other Parts of The Texas A&M University System headquartered at College Station, and on the local communities.

216-77 APPROPRIATION FOR DESIGN
 FOR THE WEST CAMPUS ELECTRICAL IMPROVEMENTS
 TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, supplementing a previous appropriation of \$12,000. (M/O 6-76), the amount of \$88,000. is appropriated from Account A576 Unappropriated Plant Funds - Utility System Student Fee Revenue Bonds for Design for the West Campus Electrical Improvements at Texas A&M University.

217-77 APPROPRIATION FOR DESIGN
 FOR DUNCAN HALL IMPROVEMENTS - PHASE II
 TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, supplementing a previous appropriation of \$1,500. (C-1 approved 3-21-77), the amount of \$11,000. is appropriated from Account 41170 Food Services Reserve for Design for Duncan Hall Improvements - Phase II at Texas A&M University.

218-77 APPROPRIATION FOR A PROGRAM OF REQUIREMENTS
FOR THE MEDICAL SCIENCES BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, the amount of \$15,000 is appropriated from the University Available Fund for a Program of Requirements for the Medical Sciences Building at Texas A&M University.

219-77 AMENDMENT OF MINUTE ORDER 194-77
ON KYLE FIELD EXPANSION
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, Minute Order 194-77 is amended to read as follows: The amount of \$175,00 is hereby appropriated from Account 40140 Athletic Facilities Revenue Fund for development of preliminary plans and specifications for the expansion of Kyle Field Stadium, to include approximately 6,800 new west side seats, approximately 500 new box seats on the west side, new press box with elevators, women athletes dressing facilities, approximately 7,800 new seats on the east side, physical education facilities on the east side, a new score board, new lights and renovated and new space for football and track dressing rooms, treatment rooms and meeting rooms.

Lockwood, Andrews and Newnam of Houston is hereby employed to develop these preliminary plans and specifications.

The Executive Vice Chancellor for Administration is authorized to engage bond attorneys and other specialists to assist in the development of a bond funding program for this project.

220-77 AMENDMENT OF MINUTE ORDER 144-77
ON THE RENOVATION OF LEGETT HALL
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, Minute Order 144-77 is amended to read as follows: Supplementing a previous appropriation of \$10,000 (M/O 15-77), the amount of \$20,000. is appropriated from Account 41385 Residence Halls, Air-Conditioned Reserve and \$3,000. from Account 41395 Residence Halls, Other Reserve for Preliminary Design of the Renovation of Legett Hall for use as an air-conditioned dormitory at Texas A&M University.

221-77 PROPORTION OF WORK REQUIRED
OF THE GENERAL CONTRACTOR
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and adopted unanimously, all construction contracts with The Texas A&M University System will include a requirement that at least 20% of the work of each construction contract shall be done by the general contractor unless a different percentage is determined at the preliminary design stage.

CONFIRMATION OF VENDING MACHINE CONTRACTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Watkins and adopted unanimously, the following vending machine contracts and pay station telephone contract, executed in accordance with Section 33 and Section 34, Article V, House Bill No. 510, Regular Session, 65th Legislature, are hereby ratified, confirmed and approved:

TEXAS A&M UNIVERSITY

1. Contract, dated September 7, 1977, with Todaro Amusement and Vending, Bryan, Texas, for the purpose of furnishing certain electronic amusement machines on the campus of Texas A&M University. The unit prices are 25¢ per game. The vendor is to pay the university 50% of the gross receipts monthly of said vending machines. The contract is for a period of three (3) years from September 1, 1977 to August 31, 1980.

TARLETON STATE UNIVERSITY

1. Contract, dated September 1, 1977, with R. H. Graham of Stephenville, Texas, covering nine laundry washing machines and nine laundry dryers. The unit prices are 25¢ per cycle for washing and 25¢ per cycle for drying. The vendor is to pay the university 20% of the gross receipts weekly during regular session and monthly during summer session of said vending machines. The contract is for the period from the date of execution through August 31, 1978.
2. Contract, dated September 1, 1977, with the Acme Music Company, Stephenville, Texas, covering vending machines playing Stereo Hi-Fi records at 25¢ each 3 plays, playing records at 25¢ each 3 plays, playing foosball at 35¢ each play, playing pinball machines at 25¢ each 2 plays and playing air hockey at 25¢ each play. The vendor is to pay the university 50% of the gross receipts twice each month during the regular session and once each month during the summer session. The contract is for the period from the date of execution through August 31, 1978.
3. Contract, dated September 1, 1977, with the Texas Coca-Cola Bottling Company of Stephenville, Texas, for the vending of the following products at the unit prices indicated and at the following commissions on gross sales. The contract is for the period from the date of execution through August 31, 1978.

Item	Retail Price	University Commission
a. Can drinks	25¢	18.51%
b. Candy	20¢ and 25¢	16.25%
c. Nuts	20¢	16.25%
d. Cakes	30¢	16.25%
e. Potato Chips	20¢	16.25%
f. Cookies	20¢	16.25%
g. Crackers	20¢	16.25%
h. Cigarettes	65¢	15.00%

TEXAS FOREST SERVICE

1. Contract, dated August 5, 1977, with the Crown Coca-Cola Bottling Co., Jacksonville, Texas, covering the vending of Coca-Cola, Dr. Pepper, Sprite, Fanta Flavor, Tab and

Fresca, at the Texas Forest Service Indian Mound Nursery at Alto, Texas. The drinks shall be sold at 15¢ per drink. In consideration for having the vended product available to the employees of the Texas Forest Service, no charge is made to the vendor. The contract is for the period from the date of execution through August 31, 1978.

2. Contract, dated August 23, 1977, with the Coca-Cola Bottling Company, La Grange, Texas, covering the vending of Coca-Cola and other soft drink products bottled by the Coca-Cola Bottling Company, at the Texas Forest Service District No. 7 Headquarters at La Grange, Texas. The drinks shall be sold at 15¢ per drink. In consideration for having the vended product available to the employees of the Texas Forest Service, no charge is made to the vendor. The contract is for the period from the date of execution through August 31, 1978.

MOODY COLLEGE

1. Contract, dated June 15, 1977, with Southwestern Bell Telephone Company, Houston, Texas, for six (6) pay telephones at the prevailing rate on toll charges and 20¢ per local call. The college is to receive 10% of the gross receipts. The contract is for the period from the date of execution through August 31, 1978.

223-77 AUTHORIZATION FOR A UTILITY EASEMENT
TO THE CITY OF COLLEGE STATION, TEXAS
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Blocker and adopted unanimously, the Chancellor of The Texas A&M University System is authorized to execute and deliver a utility right-of-way easement and an aerial easement to the City of College Station, Texas, in a form to be approved by the office of General Counsel, the centerline descriptions of which shall be as follows:

CENTERLINE DESCRIPTION OF A 5.0' WIDE UTILITY EASEMENT
AND
A 40' WIDE AERIAL EASEMENT

BEGINNING at a point, said point being 2.5 feet northwest of the northwesterly right-of-way line of F.M. 60, said point also lying in the most westerly property line of Lot 1, Block 1 of the J. Gorzycki Subdivision, an addition to the City of College Station;

THENCE, in a southwesterly direction 2.5 feet from and parallel to the northwest right-of-way line of F.M. 60 an approximate distance of 1340.0 feet to a point, said point lying S 45° 15' W - 20.0 feet from the centerline on Avenue A;

THENCE, in a northwesterly direction 10.0 feet from and parallel to the southwest right-of-way line of Avenue A an approximate distance of 487.5 feet to a point, said point lying approximately S 45° E an approximate distance of 46.0 feet from the centerline of the connecting street between Avenue A and Ball Street

THENCE, in a southwesterly direction, 46.0 feet south of and parallel to the westerly extension of the centerline of the connecting street between Avenue A and Ball Street, an approximate distance of 581.5 feet to an angle point;

THENCE, in a northwesterly direction, 2.5 feet east of and parallel to the northeast right-of-way line of State Highway 308 an approximate distance of 685 feet to a point, said point lying approximately N 45° W an approximate distance of 45 feet from the easterly extension of the centerline of Cross Street, said point also being the end of this easement.

224-77

CONFIRMATION OF APPOINTMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Watkins and adopted unanimously, the appointments made by the executive officers of the Parts of the System concerned, approved and recommended by the Chancellor in conformity with Chapter III, Section 1(b) of Objectives, Rules, Regulations for The Texas A&M University System, a list of which is attached to the official minutes as Appointment List 1-77-78 are hereby confirmed.

225-77

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Watkins and adopted unanimously, the promotions made by the executive officers of the Parts of the System concerned, with the advice and approval of the Chancellor, a list of which is attached to the official minutes as Promotion List 1-77-78, are hereby confirmed.

226-77

ACCEPTANCE OF GIFTS, GRANTS-IN-AID, LOANS,
SCHOLARSHIPS, FELLOWSHIPS AND AWARDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Dr. Coleman and adopted unanimously, the Board of Regents accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards made to the Parts of the System concerned, a list of which is attached to the official minutes as Gift and Grant List 1-77-78.

227-77

INCREASE IN HEALTH CENTER FEE
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and adopted unanimously, effective with the spring semester 1978, Minute Order 87-73 is repealed. Also effective with the spring semester 1978, the President of Texas A&M University is authorized

to levy a fee of \$15 per student for each semester of the regular session and \$7.50 per student for each term of the summer session or any fractional part thereof for the purpose of operating, maintaining, and equipping the A. P. Beutel Health Center at Texas A&M University.

Students registering for fewer than six semester credit hours during each semester of the regular session or fewer than three semester credit hours during each term of the summer session will not be required to pay this fee. However, such students may elect to pay the required fee in order to have access to the University Health Center and its services.

228-77

DEMOLITION OF ADDITIONAL
COLLEGE VIEW APARTMENT BUILDINGS
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Watkins and adopted unanimously, the President of Texas A&M University is authorized to plan to vacate up to four old College View Apartment buildings during Fiscal Year 1977-78 and upon vacating these buildings, arrange for their demolition.

229-77

APPOINTMENT OF MR. GRIFF W. KENDRICK
AS VICE PRESIDENT FOR FISCAL AFFAIRS
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Bell and adopted unanimously, the Board of Regents of The Texas A&M University System hereby appoints Mr. Griff W. Kendrick as Vice President for Fiscal Affairs at Prairie View A&M University, effective immediately, and confirms any acts performed by him in that position between September 1, 1977 and the date of this appointment.

230-77

RESOLUTION ON THE LIFE AND WORK
OF PRESIDENT EMERITUS E. J. HOWELL
TARLETON STATE UNIVERSITY

On motion of Mr. Reynolds, seconded by Mrs. Smith and adopted unanimously, the following resolution was approved:

WHEREAS, Eugene Jody Howell, President Emeritus of Tarleton State University, died in a Mount Pleasant hospital on August 31, 1977, at the age of 76, and

WHEREAS, Dr. Howell was President of Tarleton State University from 1946 until his retirement in 1966; and from 1945 to 1946 he served as Dean of the College, and

WHEREAS, E. J. Howell come to Tarleton in 1923 as an Associate Professor of Chemistry, and from 1924 to 1930 was Registrar and Commandant, when he became Assistant Registrar at Texas A&M University. From 1932 until he entered the Army in 1941, Dr. Howell was Registrar at Texas A&M University, and

WHEREAS, Dr. Howell entered the Army as a Major in 1941 and left service in 1945 as a Colonel, and

WHEREAS, Dr. Howell completed forty-three years of service with The Texas A&M University System and was active in civic, professional and military organizations in Bryan, College Station and Stephenville, and

WHEREAS, in recognition of the long and distinguished services of Dr. Howell, the Board authorized the title President Emeritus effective September 1, 1966; now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 27th day of September, 1977, at College Station, Texas, that this Board desires to express its appreciation for the devoted services rendered to The Texas A&M University System by the late Eugene Jody (E. J.) Howell, and to further record its respect for his many contributions; and be it further

RESOLVED, that this resolution be spread upon the minutes and copies thereof, signed by the Chairman of the Board, be sent to Dr. Howell's wife, Mrs. Kathleen Howell, and his children, Nancy and James, and to the archives of Texas A&M University as permanent evidence of the respect of this Board for the life and work of the late Eugene Jody Howell, and as a mark of the Board's sympathy for this family.

231-77

QUIT-CLAIM DEED
TO CLEAR TITLE OBJECTION
IN ANNE WALDO ATKINS ESTATE
TARLETON STATE UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and adopted unanimously, the Chancellor of The Texas A&M University System is authorized to execute on behalf of Tarleton State University a Quit-Claim Deed as to all interest in and to the home premises of the late Anne Waldo Atkins, situated in Tyler, Smith County, Texas, described more fully as follows:

All that certain lot, tract or parcel within the corporate limits of the City of Tyler, Smith County, Texas, part of the William Keys Survey, Abstract No. 526, Being Lot No. 1, Block No. 829-K, Cameron Heights Addition to the City of Tyler, according to plat thereof of record in Volume 2, page 135, Plat Records, Smith County, Texas;

that such deed be delivered in consideration of distributions heretofore received by Tarleton State University from the proceeds of such earlier sale by the Executor of the Estate.

232-77

CHANGE OF TITLE
FOR CHIEF EXECUTIVE OFFICER
MOODY COLLEGE

On motion of Mr. Reynolds, seconded by Mr. Goodson and adopted unanimously, effective October 1, 1977, the title of the chief administrative officer of Moody College will be President.

The use of the title Provost will be discontinued. The duties and responsibilities of the position remain the same.

Dr. William H. Clayton is appointed President of Moody College effective October 1, 1977.

233-77 ACCEPTANCE OF GIFT OF LAND
 IN HALE COUNTY, TEXAS
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Reynolds, seconded by Dr. Coleman and adopted unanimously, the Board of Regents hereby accepts conveyance by Warranty Deed from The Harvest Queen Foundation of approximately 155.622 acres of land in Hale County, Texas granted as a gift to the State of Texas for the use and benefit of The Texas A&M University System.

234-77 RESOLUTION OF APPRECIATION
 FOR GIFT OF LAND AT HALFWAY
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Reynolds, seconded by Dr. Coleman and adopted unanimously, the following resolution was approved:

WHEREAS, The Harvest Queen Foundation, a trust, through its Trustees, Messrs. Harold Hinn, Robert Hinn, Harry Riggs and Harold Lafont, has conveyed as a gift 155.622 acres of land at Halfway, Texas, to be used for agricultural research by the Texas Agricultural Experiment Station, and

WHEREAS, the research to be conducted on this land will be of enduring benefit to the economic development of the High Plains, an area of great potential both for agricultural and horticultural production, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 27th day of September, 1977, at College Station, Texas, that it hereby expresses its appreciation to The Harvest Queen Foundation through Mr. Harold Hinn, Trustee, for this generous gift of land, and be it further

RESOLVED, that this resolution be spread upon the minutes and copies thereof, signed by the Chairman of the Board, be presented to Mr. Harold Hinn, Trustee, representing The Harvest Queen Foundation Trust, as a permanent mark of the appreciation of the Board for this splendid gift of land to the people of Texas.

235-77 APPOINTMENT OF JOSEPH H. ROTHE
 AS ASSOCIATE DIRECTOR EMERITUS
 TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Goodson, seconded by Mr. Davies and adopted unanimously, Mr. Joseph H. Rothe is hereby appointed

(235-77 continued)

Associate Director Emeritus, Texas Agricultural Extension Service, in recognition of his distinguished service to the Texas Agricultural Extension Service and The Texas A&M University System, and he is granted all the rights and privileges of the title, effective September 27, 1977.

236-77

PIPELINE RIGHT-OF-WAY EASEMENT
TEXAS FOREST SERVICE

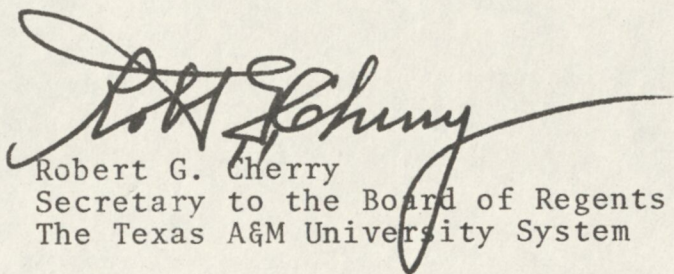
On motion of Mr. Blocker, seconded by Mr. Watkins and adopted unanimously, the Chancellor of The Texas A&M University System is authorized to execute on behalf of the Board of Regents a pipeline right-of-way easement to Peak Pipeline Corp. across land in the G. W. Brashear Survey, Abstract No. 114, Cherokee County, Texas, and to deliver such instrument upon receipt of payment of the total consideration of not less than \$3,055.00 damages plus \$10.00 per rod.

237-77

SEWER COLLECTION LINE RIGHT-OF-WAY EASEMENT
TEXAS FOREST SERVICE

On motion of Mr. Davies, seconded by Mr. Bell and adopted unanimously, the Chancellor of The Texas A&M University System is authorized to execute on behalf of the Board of Regents an easement to the City of Hudson for a sewer collection line right-of-way across the Texas Agricultural Experiment Station property near Hudson, Texas.

There being no further business, the meeting of the Board of Regents of The Texas A&M University System was adjourned by the Chairman of the Board at 10:30 a.m. the same day.


Robert G. Cherry
Secretary to the Board of Regents
The Texas A&M University System